

P03000149909

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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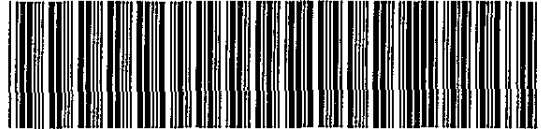
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
21-01-04

11/21/03 -01064 -007 \*\*78.75

W03-35541

FILED  
2003 DEC 12 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12125

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Charles Roach Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Charles Roach  
Name (Printed or typed)

4725 Bon Circle  
Address

Lakeland FL 33805  
City, State & Zip

863 686-8943  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 2, 2003

CHARLES ROACH  
4725 RON CIRCLE  
LAKELAND, FL 33805

SUBJECT: CHARLES ROACH INC.  
Ref. Number: W03000035941

We have received your document for CHARLES ROACH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 503A00064633

RECEIVED  
03 DEC 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Charles Roach Inc.

### ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on, the date of execution of these articles.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV PRINCIPAL OFFICE

The principal Place of Business and mailing address of this corporation shall be:

4725 Ron Circle  
Lakeland, Fl 33805

### ARTICLE V SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
01-01-09

ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Roach  
4725 Ron Circle  
Lakeland, Fl 33805

ARTICLE VII INCORPORATOR

Mareta Valentin  
P.O. Box 1534  
Plant City, Fl 33564

ARTICLE VIII EFFECTIVE DATE

January 1<sup>st</sup>, 2004



The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
15<sup>th</sup> day of Nov, 2003.

STATE OF FLORIDA )

COUNTRY OF HILLSBOROUGH )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Charles Roach a known to me and known by me to be the person who executed the forgoing articles of Incorporation, and he acknowledge before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 18<sup>th</sup> day of Nov, 2003.

*Mareta Valentin*



Mareta Valentin  
Commission # CC 902483  
Expires Feb. 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Charles Roach Inc.

2. The name and address of the registered agent and office is:

Charles Roach  
4725 Ron Circle  
Lakeland, FL 33805

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 DEC 12 PM 3:18

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Charles Roach*  
\_\_\_\_\_  
Signature

11/18/03  
\_\_\_\_\_  
Date